

**MINUTES**  
**CHATHAM-KENT POLICE SERVICES BOARD MEETING**  
**(REGULAR)**

**Board Room**  
**Chatham-Kent Police Headquarters**

**February 11, 2013**  
**Time: 11:00 A.M.**

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**PRESENT:**

Motion

Mrs. Diane Daly, Acting Chair  
Mayor Randy Hope  
Councillor Art Stirling  
Mr. Uly Bondy  
Chief Dennis Poole  
Deputy Chief Gary Conn  
Mr. Gary Weir, Administrative Asst.

**REGRETS:**

Mrs. Pat Bélanger, Chair

1. **Call to Order**

2. a) **Declaration of Conflict of Interest**

None declared

b) **Approval of Agenda**

Moved by Mr. Bondy and seconded by Councillor Stirling,

**“MOTION TO APPROVE THE AGENDA.”**

Carried.

3. **Approval of Minutes of January 15, 2013**

Moved by Councillor Stirling and seconded by Mr. Bondy,

**“MOTION TO APPROVE THE MINUTES OF JANUARY 15, 2013.”**

Carried.

4. **Reports from Chief of Police:**

4.1 Retirement

Moved by Councillor Stirling and seconded by Mr. Bondy,

**“MOTION TO APPROVE THE RETIREMENT OF SGT. DAVE EASTON EFFECTIVE JUNE 30, 2013.”**

#1329

Carried.

4.2 Board Citation – Insp. T. Crane

A Police Service Board Citation was presented to Inspector Trevor Crane by Acting Chair Mrs. Daly. Inspector Crane, who held the position of Staff Sergeant at the time lead his team through a daunting investigation involving the death of 23 day-old Kavan Riddell back in 2010. It is a testament to Staff Sergeant Crane’s leadership abilities, skill and commitment that the investigation was brought to a successful conclusion.

Chief Poole advised that as of January 15, 2013 Staff Sergeant Crane was promoted to the rank of Inspector and has currently assumed the duties of Branch Commander of the Community Patrol Branch. He was also presented with his Inspector’s badge by the Acting Chair and the Chief.

Moved by Councillor Stirling and seconded by Mr. Bondy,

**“MOTION TO RECEIVE THE REPORT DATED FEBRUARY 5, 2013 AND AWARD THE BOARD CITATION”**

#1330

Carried

4.3 De-brief of Economics of Policing Summit – Ottawa

Moved by Councillor Stirling and seconded by Mr. Bondy,

**“MOTION TO RECEIVE THE REPORT DATED FEBRUARY 7, 2013.”**

#1331

Carried

Mr. Bondy commented that we were privileged to have our Chief invited to attend this Summit.

4.4 Exemplary-Service Medal – Cst. Shawn Dickson

Acting Chair Daly presented Cst. Shawn Dickson with the Police Exemplary Service Medal representing Her Majesty through the Governor General and the Government of Canada.

Recipients receiving this award must be a serving Police Officer, completed a minimum of twenty years of full-time service with one or more recognized Canadian Police Services, and be of such good standard to warrant the award..

Moved by and seconded by

**“MOTION TO RECEIVE TE REPORT DATED FEBRUARY 7, 2013 FOR INFORMATION AND PRESENT THE EXEMPLARY SERVICE MEDAL .”**

#1332

Carried.

5. **Reports from Deputy Chief:**

5.1 Emergency Communications Centre Q4 Report

Moved by Councillor Stirling and seconded by Mr. Bondy,

**“MOTION TO RECEIVE THE REPORT DATED JANUARY 15, 2013.”**

#1333

Carried.

The Mayor expressed his concern regarding 911 hang-up calls.

Deputy Chief Conn advised that they do attempt to call back the numbers and if there is no answer they will leave a message to return the call. Deputy Chief will include the results of the call backs on the next report.

5.2 2012 Traffic Collision Report

Sergeant Mike Donomy was in attendance to present the report.

Moved by Mayor Hope and seconded by Mr. Bondy,

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**“MOTION TO RECEIVE THE REPORT DATED JANUARY 31, 2013.”**

#1334

Carried.

6. **Acknowledgement letters**

Moved by Mayor Hope and seconded by Councillor Stirling

**“MOTION TO RECEIVE THE ACKNOWLEDGEMENT LETTERS.”**

Carried

7. **Correspondence from Ontario Provincial Police re: Framework Agreements for Services and Mutual Aid Agreements.**

Moved by Mayor Hope and seconded by Councillor Stirling

**“MOTION TO HAVE THE CHIEF DRAFT THE APPROPRIATE CORRESPONDENCE UNDER THE SIGNATURE OF THE BOARD CHAIR FOLLOWING WHICH O.P.P. WILL BE IN CONSULTATION WITH THE BOARD TO REISSUE THE NEW FRAMEWORK AGREEMENT.”**

#1335

Carried.

8. **Invitation from the Chatham-Kent Accessibility Advisory Committee to attend its annual awards presentations for the Community of Chatham-Kent.**

Chief Poole advised that he would be attending to see Sergeant Jason Chickowski receive an award on behalf of the Chatham Minor Baseball Association with respect to the Rotary Park construction.

The Mayor suggested that the Board recognize Jason with a congratulatory letter.

Moved by Councillor Stirling and seconded by Mr. Bondy,

**“MOTION TO SEND A CONGRATULATORY LETTER TO JASON CHICKOWSKI FOR RECEIVING THE DR. VERONICA VAUGHN MOST ACCESSIBLE BUSINESS AWARD.”**

#1336

Carried.

9. **Invitation from Big Brothers Big Sisters of Chatham-Kent to participate in the “Bowlforkidssake” to be held March 2 and 3, 2013.**

Moved by Mayor Hope and seconded by Mr. Bondy,

**“MOTION TO DONATE \$250.00 FROM THE AUCTION ACCOUNT TO BIG BROTHERS BIG SISTERS OF CHATHAM-KENT FOR THE ‘BOWLFORKIDSSAKE’.”**

#1337

Carried.

The Mayor suggested that the Chatham-Kent Police Association be asked to match the Board’s contribution.

10. **Correspondence from Bob Roscoe, Founder of That’s Great News re: Press in Chatham Daily News.**

Moved by Mayor Hope and seconded by Mr. Bondy,

**“MOTION TO RECEIVE.”**

#1338

Carried

11. **Request from the Ontario School Safety Education Officers Community Committee for funding in the amount of \$100.00 to have their logo registered.**

Moved by Mr. Bondy and seconded by Mayor Hope,

**“MOTION TO AUTHORIZE A \$100.00 DONATION FROM THE AUCTION ACCOUNT TO THE ONTARIO SCHOOL SAFETY EDUCATION OFFICERS COMMUNITY COMMITTEE TO HAVE THEIR LOGO REGISTERED.”**

#1339

Carried.

12. **Invitation from the Chatham-Kent Police Association for the Board Chair to attend the Spring Conference of the Executive Board and to bring greetings to the delegates to be held April 29 and 30, 2013.**

The Chief advised that he has sent on the information to Chair Bélanger and she has indicated by e/mail that she will be happy to bring greetings from the Board.

Moved by Councillor Stirling and seconded by Mr. Bondy,

**“MOTION TO RECEIVE.”**

#1340

Carried.

13. **Request from the Chatham-Kent Crime Stoppers for financial assistance for 2013.**

Moved by Councillor Stirling and seconded by Mr. Bondy,

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**“MOTION TO AUTHORIZE A DONATION OF \$500.00 FROM THE AUCTION ACCOUNT TO THE CHATHAM-KENT CRIME STOPPERS FOR FINANCIAL ASSISTANCE FOR 2013.”** 1341

Carried

14. **Non-agenda items**

14.1 **Budget Process**

The Mayor commented that the budget process was recently completed and he wanted to extend thanks to the Chief and Deputy for the leadership they provided. They re-organized the organization as requested by the public for reduction of administration and we are the only department in the Municipality that actually put four positions up as a savings, and that we continue to upgrade technology from the Police Service point of view. It is unfortunate that situations had arisen during the budget process, but it is all about providing adequate service to the residents, but most importantly it is about making sure we listen very carefully to what Council's directive is and also to listen to the public's concerns as we continue to promote a safer community for all of our residents. As one who has sat through the budget process and one who sits here on the Board he complimented the Chief, Deputy and Staff. They were being fully responsible in what they presented to Council in offering up positions in restructuring. Unfortunately we cannot always meet that target number that some people expect of us, but it did show that we had a strong commitment of being fiscally responsible as a Board and more importantly providing adequate service to the residents so that they never have to worry about safety issues in Chatham-Kent.

He extended compliments to all for a job well done.

15. **Date and time of next meeting**

The next meeting is scheduled for Tuesday, March 26, 2013 at 11:00 A.M.

16. **Adjournment**

Moved by Mr. Bondy,

"MOTION TO ADJOURN."

Carried.

Time: 12:05

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Diane Daly, Vice Chair  
Chatham-Kent Police Services Board